SEQ CHAPTER \h \r 1TOWN OF SUPERIOR TOWN COUNCIL MEETING SUPERIOR SENIOR CENTER 360 W. MAIN STREET January 3, 2008 7:00 P.M.

AGENDA

A:	CALL	TO	ORDER	•

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA:

Approval of Minutes for Regular Meeting December 20, 2007

F: COMMUNICATION

Manager's report

G: CALL TO THE PUBLIC:

H: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

Discuss/Approve/Reject publication in the newspaper of delinquent utility accounts Discuss/Approve/Reject Ordinance No. 99. An Ordinance of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona adopting Purchasing Policy Procedures, adding section 3-3-1 to section 3-3-12 of Article 3 of the Superior Town Code, providing for severability, repealing of conflicting provisions and declaring an emergency.

Discuss/Approve/Reject Ordinance No. 98. An ordinance of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona Repealing Article 4 section 4-3-1 of the Superior Town Code by Adopting the 1997 Uniform Fire Code, Providing Amendments Thereto Establishing procedures and declaring an Emergency

I: COUNCIL COMMENTS:

J: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03

(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

K: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session

L: **ADJOURNMENT:**

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

<u>/s/</u>	
Town Clerk	
Posted	

Signature, Date and Time

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

THURSDAY
January 3, 2008
7:00 P.M.
AT

SUPERIOR SENIOR CENTER 360 W. MAIN STREET SUPERIOR, ARIZONA 85273

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the

meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.